

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>213541046</b>								
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>Meredith Corporation</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CT CORPORATION SYSTEM</b>  <b>4701 COX RD STE 301</b>  <b>GLEN ALLEN, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>IA</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>8/31/2013</b></p> <p>SCC ID NO: <b>F0323438</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>80,000,000</td> </tr> <tr> <td>COMB</td> <td>15,000,000</td> </tr> <tr> <td>PREFER</td> <td>5,000,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	80,000,000	COMB	15,000,000	PREFER	5,000,000
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<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 1716 LOCUST ST</p> <p style="margin-left: 40px;">CITY/ST/ZIP: DES MOINES, IA 50309-3023</p>										
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>										
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: STEPHEN M LACY  TITLE: PRES/CEO  ADDRESS: 1716 LOCUST STREET  CITY/ST/ZIP/CO: DES MOINES, IA 50309-3023 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: STEPHEN M LACY TITLE: PRES/CEO ADDRESS: 1716 LOCUST STREET CITY/ST/ZIP/CO: DES MOINES, IA 50309-3023	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR					
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NAME:	MARY SUE COLEMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2074 FLEMING BUILDING		
CITY/ST/ZIP/CO:	503 THOMPSON STREET ANN ARBOR, MI 48109		
NAME:	JAMES R CRAIGIE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	469 N HARRISON ST		
CITY/ST/ZIP/CO:	PRINCETON, NJ 08543		
NAME:	D MELL MEREDITH FRAZIER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1716 LOCUST STREET		
CITY/ST/ZIP/CO:	DES MOINES, IA 50309		
NAME:	FREDERICK HENRY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 WEST HALLAM STREET		
CITY/ST/ZIP/CO:	ASPEN, CO 81611		
NAME:	JOEL JOHNSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	301 N. MAIN STREET		
CITY/ST/ZIP/CO:	AUSTIN, MN 55912		
NAME:	PHILIP MARINEAU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3464 CLAY STREET		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94118		
NAME:	ELIZABETH TALLETT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	48 FEDERAL TWIST ROAD		
CITY/ST/ZIP/CO:	STOCKTON, NJ 08559		
NAME:	DONALD C. BERG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1716 LOCUST STREET		
CITY/ST/ZIP/CO:	DES MOINES, IA 50309		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ JOHN S ZIESER	JOHN S ZIESER, VP-GC/SEC	8/30/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			